

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY April 1, 2019  
6:00 PM**



**CALL TO ORDER**

Mayor Pro Tem Ted Frantz called the meeting to order at 6:00 p.m.

*Council Members Present:*

Ken Fisher  
Elaine Coles (*by phone*)  
Ted Frantz

*Staff:*

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Clerk Treasurer  
David Linehan, Town Attorney  
Stacia Schroeder, Town Engineer

*Public Attendees:*

None.

**PUBLIC COMMENT**

None.

**Motion:** Move to discuss the Hunts Point Lane Culvert Project (agenda item 4) after the Consent Calendar. Moved by Coles, seconded by Fisher.  
Passed 3 – 0 – 0.

**MOTION CARRIED**

**CONSENT CALENDAR**

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Motion:** Move to approve the Consent Calendar, including the March 4, 2019 meeting minutes and the April 1, 2019 Claims Register for check numbers 151880 through 151909 in the amount of \$123,393.37. Moved by Frantz, seconded by Fisher.  
Passed 3 – 0 – 0.

**MOTION CARRIED**

**Hunts Point Lane Culvert Project – *for approval***

In order for the structural engineer to provide a wing wall design, the civil needs a soils report. Council reviewed and discussed provided materials.

**Motion:** Authorize Mayor to execute contract with Shannon & Wilson for quoted work. Moved by Fisher, seconded by Coles.  
Passed 3 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Nothing to report.

Hunts Point Staff

Town Clerk Sue Ann Spens has begun working on the Town's Annual Report.

Bellevue Fire Department:

Report noted.

**Shoreline Master Plan – *update***

The Town of Hunts Point is undertaking a periodic review of its Shoreline Master Program as required by the Washington State Shoreline Management Act. The Planning Commission has begun their review and will hold a public hearing at their next meeting. At this time no action is required by the Council. Council briefly discussed.

**Hunts Point Tennis Courts - *for discussion***

Council reviewed the provided materials and discussed.

**COUNCIL REPORT**

Councilmembers Temkin and Frantz will be meeting with Tree Solutions on April 9<sup>th</sup> to discuss ey Linehan to continue reworking the proposed revisions and will meet with the Town arborist to solicit feedback on the proposed revisions..

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer